



## SOM DISTILLERIES & BREWERIES LTD.

CIN : L74899DL1993PLC052787

**Corporate Office :** 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470  
E-mail : sdttd@bsnl.in , somdistilleries@rediffmail.com, **Web :** www.somindia.in **Work :** Village Rojrachak, Distt. Raissen (M.P.) Ph.: (07480) 266244-5

DATE: 11.05.2016

1. Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers  
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

Sir,

Kindly take note that at a meeting of the Board of Directors of this company will be held on Wednesday the 18th May 2016 at 17.00 hours, to consider inter alia the audited financial results for the quarter/year ended 31.03.2016.

Thanking You,

Yours faithfully,  
For Som Distilleries & Breweries Limited

  
SURJEET LAL  
Managing Director

**SOM**  
GROUP OF COMPANIES

**Registered Office:** I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA  
**Phone:** +91-11-26169909, 26169712 **Fax:** +91-11-26195897